

MICHIGAN HOUSE OF REPRESENTATIVES

P.O. Box 30014 Lansing, Michigan 48909-7514

Minutes of the House Standing Committee on Oversight and Ethics

Wednesday, July 15, 2015

8:00 a.m.

Room 326 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

The Clerk called the roll; members present were **Representatives McBroom**, **Howrylak**, **Graves**, **Theis**, **Robinson**, and **Pagan**. (6/6)

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of June 18, 2015 as printed.

Representative Theis moved to adopt the minutes of June 18, 2015 as printed. There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair laid before the committee the Office of the Auditor General Follow-Up Report on Prior Audit Recommendations on Families First of Michigan Program and the Performance Audit Report-Adult Foster Care and Homes for the Aged Licensing Division.

Melinda S. Hamilton, Audit Division Administrator in the Office of the Auditor General, with Elmer R. Hess, Jr. Assistant Auditor General, and Aaron S. David, Assistant Auditor General, gave an overview of each audit and provided each member of the committee with copies of the audit reports, which are attached. Discussion and questions followed.

Guy Thompson, Family Preservation Manager in the Bureau of Child Welfare in the Michigan Department of Human Services, provided the department's response to the Follow-Up Report on Prior Audit Recommendations on Families First of Michigan Program (Report Number 431-2784-13F, May 2015) and his handouts are attached. Discussion and questions followed.

Larry Horvath, Director of the Bureau of Community and Health Systems in the Michigan Department of Licensing and Regulatory Affairs, and Jay Calewarts, Division Director of the Adult Foster Care and Camps Licensing in the Bureau of Community and Health Systems in the Michigan Department of Licensing and Regulatory Affairs, provided the department's response to the Performance Audit Report-Adult Foster Care and Homes for the Aged Licensing Division (Report Number 431-5115-14, May 2015). Discussion and questions followed.

There being no other business before the committee; Representative Theis moved to adjourn the meeting.

The motion prevailed, the time being 9:05 a.m.

The Chair declared the Committee adjourned.

Ed McBroom, Chair

House Standing Committee on Oversight and Ethics

Joy Brewer, Committee Clerk

Date approved by the committee